

Establishing Capital Project No. 284 For Purchase Of Highway Equipment – Highways And Bridges

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, the Commissioner of Highways and Bridges has prepared the Highway Equipment List, and

WHEREAS, it is now necessary to establish Capital Project No. 284 – Purchase of Highway Equipment, \$3,000,000.00 for a three (3) year period from 2005 – 2007, and

WHEREAS, the Commissioner requests that the following capital projects be established and funded and the Capital Program be amended as follows:

Capital Project No. 284	Purchase Highway Equipment	\$3,000,000.00
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WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the 2005 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0284-2928 (App. #)	Highways & Bridges Equipment/ Vehicles	\$3,000,000.00
H3-0284-5710 (Rev. #)	Serial Bonds	\$3,000,000.00

and moves its adoption.

Resolution No. 156 May 12, 2005

Establishing Capital Project No. 284 For Purchase Of Highway Equipment – Highways And Bridges

DEFEATED BY THE FOLLOWING VOTE:

AYES: 14

NOES: 13

(AYES: Legislators Alfonso, Cummings, DePew, Every, Felicello, Gerentine, Harris, Hathaway, Maloney, McAfee, Meyer, Roberti, Stock and Tipp)

(Legislator Aiello left at 10:00 PM)

(Legislator Noonan left at 10:05 PM)

(Legislator Busick left at 10:07 PM)

(Absent: Legislators Hyatt, Loughran and Stoeckeler)

Legislator Stock motioned, seconded by Legislator Felicello to amend the second “WHEREAS” to read “WHEREAS, it is now necessary to establish Capital Project No. 284 – Purchase of Highway Equipment, \$1,000,000.00 for a one (1) year period for 2005, and.”

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 14

NOES: 13

(AYES: Legislators Alfonso, Cummings, DePew, Every, Felicello, Gerentine, Harris, Hathaway, Maloney, McAfee, Meyer, Roberti, Stock and Tipp)

(Legislator Aiello left at 10:00 PM)

(Legislator Noonan left at 10:05 PM)

(Legislator Busick left at 10:07 PM)

(Absent: Legislators Hyatt, Loughran and Stoeckeler)

FINANCIAL IMPACT:

\$3,000,000.00 - SERIAL BONDS - ULSTER COUNTY FUNDS
YEARS 2005 - 2007